

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, OCTOBER 7, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Walker (arriving at 10:01 a.m.), Vice Chairperson Rogers and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of October 2, 2019 as printed.

Charlie Nichols, Planning & Development, presented a proposed Temporary Use Permit requested by Scott Ervin to operate a wedding, fundraising, and live music venue at 382 Sutliff Rd, Lisbon Iowa (Sutliff Cider) in conjunction with an approved conditional cider mill use. The Board will approve on Wednesday.

Jim Hodina, Public Health, presented variance procedures relating to the open burning of landscape waste and leaves within one-half mile of Cedar Rapids, Marion, or Hiawatha city limits.

Motion by Rogers, seconded by Oleson to approve variance procedures relating to the open burning of landscape waste and leaves within one-half mile of Cedar Rapids, Marion, or Hiawatha city limits.

Hodina stated that he received a variance for 3425 Midway Rd., Toddville for open burning permit for landscape wastes.

Motion by Rogers, seconded by Oleson to approve variance application for 3425 Midway Rd., Toddville for open burning permits for landscape wastes.

Dawn Jindrich, Finance Dir., presented an addendum to the existing 21Tech Agreement. There is no financial impact.

Motion by Rogers, seconded by Oleson to approve an addendum to the existing 21Tech Agreement.

Darrin Gage, Dir. of Policy & Admin., presented a proposed revised Linn County Capital Improvement Plan Fiscal Year 2020-2024 (chiller replacement at the Correctional Center and waterproofing at the Public Service Center). The Board will approve on Wednesday.

Garth Fagerbakke, Facilities Mrg., recommended that a notice of award of contract for the Linn County Public Service Center front entrance remodel project go to Unzeitig (low bidder) in the amount of \$460,000.00 (base bid plus alternate).

Motion by Rogers, seconded by Oleson to approve notice of award of contract for the Linn County Public Service Center front entrance remodel project go to Unzeitig (low bidder) in the amount of \$460,000.00 (base bid plus alternate).

Darrin Gage and Rob Peck, Design Dynamics, presented remodel plans and specifications for the Linn County Mental Health Access Center. Also present: Garth Fagerbakke, Facilities Mgr., Emily Blomme, CEO Foundation II and Melissa Walker, ASAC. The probable construction cost is \$2,475,000. The intent is to place this on the Board's agenda on Wednesday to set a public hearing and bid date.

Public Comment: Emily Blomme stated that the Board has been incredibly supportive of the Access Center project and as a provider it is the support of people like the Board that they need to move people forward to serve the community as they deserve to be served.

Motion by Rogers, seconded by Oleson to approve Payroll Authorizations as follows:

**FACILITIES**

Custodian Shelly Hines Step Increase/Contract 10/17/19 10D \$18.67 +.25 - 10E \$20.10+ .25

**JUVENILE DETENTION**

PT Youth Worker Jade Irish New Employee/PT 9/23/19 55A: \$18.69 + .25 Replaces Kerry Kilker

Youth Counselor Michael Mims Termination/Resignation 9/30/19

Youth Counselor Richard Jackson Termination/Resignation 9/30/19

Tracker Adrian Martin Step Increase/Contract 10/3/19 56A \$20.10 + .25 - \$21.12 + .25

**SHERIFFS OFFICE**

Deputy Sheriff Linda Burgess Termination/Retirement 10/25/19

**SECONDARY ROAD**

Senior Mechanic Adam Dake Step Increase/Contract 10/2/19 21A \$24.97 - 21B \$25.85

**LCCS/MHDD**

CEO Mechelle Dhondt Termination/Retirement : 9/30/19

**LCCS/Child Development**

Assistant Teacher Jodie Hanson Step Increase/Contract 9/19/19 53D \$18.78 - 53E \$19.80

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Motion by Rogers, seconded by Oleson to approve Claim #70610936 in the amt. of \$75.00;  
Claims #70610911-#70610935 in the amt. of \$343,676.07; wires in the amt. of  
\$1,894,981.23 and ACH in the amt. of \$47,831.98.

Adjournment at 10:50 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor  
By: Rebecca Shoop, Deputy Auditor

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors